

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L18000158588  
FILED 8:00 AM  
June 28, 2018  
Sec. Of State  
slsingleton**

**Article I**

The name of the Limited Liability Company is:  
CAPAX RESOURCE MANAGEMENT US, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1 CENTRAL PARK WEST  
29G  
NEW YORK, NY. 10023

The mailing address of the Limited Liability Company is:  
1 CENTRAL PARK WEST  
29G  
NEW YORK, NY. 10023

**Article III**

The name and Florida street address of the registered agent is:  
CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL. 33324

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DARLINE SMITH

## **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: AMBR  
JOHN BAIOTTO  
1 CENTRAL PARK WEST, 29G  
NEW YORK, NY. 10023 US

Title: AMBR  
NICHOLAS BECKETT  
66 DEAN ST. FLOOR 2  
LONDON, EN. W1D 4QH UK

Title: AMBR  
DAVID STEVENS  
66 DEAN ST. FLOOR 2  
LONDON, EN. W1D 4QH UK

Title: AMBR  
ANTHONY BROWN  
66 DEAN ST. FLOOR 2  
LONDON, EN. W1D 4QH UK

## **Article V**

The effective date for this Limited Liability Company shall be:

06/25/2018

Signature of member or an authorized representative

Electronic Signature: JOHN BAIOTTO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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